

**ILLINOIS INVESTMENT POLICY BOARD
COMMITTEE ON ISRAEL BOYCOTT RESTRICTIONS**

March 13, 2019
12:30pm
Thompson Center
200 W. Randolph Street, 16th Floor Room 504

MEETING MINUTES

1. Call to Order: The meeting was called to order at 12:36 pm.
2. Roll Call: In attendance were Mitchell Goldberg (committee chair), Alicia Oberman, and Andrew Lappin. Also in attendance was Monica-Kaye Gamble, executive secretary and counsel of the IIPB, Martin Noven and Dipesh Mehta.
3. Administration Matters: None.
4. Public Comment: There was no public comment.
5. Business: Address and approve updates to List of Boycotting Companies (as applicable):
Goldberg reported that there were no recommended changes from ISS-Ethix. Gamble reported that no response to the IIPB's letter had been received from Airbnb. Further, no response had been received from Airbnb as to questions asked by committee to Airbnb's representative who was present at the 12.12.18 meeting. No Airbnb representative was present. No request for a hearing was made or submitted by Airbnb. On motion (by Lappin, seconded by Oberman), pursuant to the Illinois statute, the Committee voted (3-0) to recommend to the full Board that Airbnb be added to the public list of restricted companies.
6. Other Business: None.
7. Next Meeting Date: The next committee meeting was scheduled for June 12, 2019 at the conclusion of the meeting of the Committee on Iran and Sudan Restrictions and Expatriate Companies, at approximately 12:30 pm, unless otherwise convened with due and timely notice of the next committee meeting to be posted.
8. Adjournment: Upon unanimous motion (3-0; by Lappin, seconded by Oberman), the meeting was adjourned at 12:55pm.

These minutes are intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).